

**STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS
3157 North Rainbow Boulevard, #313
Las Vegas, Nevada 89108
Telephone: 702-486-5445 Fax: 702-486-5439
Website: www.beltca.nv.gov
E-mail: beltca@beltca.nv.gov**

MEETING NOTICE AND AGENDA

Date & Time: February 7, 2013, 9:00 am

Place of Meeting: The Grant Sawyer State Office Building
555 East Washington Ave., Room 4500
Las Vegas, Nevada 89101
and

Video Conferencing Office of the Attorney General
Mock Courtroom
100 North Carson Street
Carson City Nevada 89701

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

I. OPEN MEETING

II. ROLL CALL

III. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION**(Board may go into closed session) "FOR POSSIBLE ACTION"

- a. Richard Uybengkee – Royal Haven & Wicker Basket – Case No. B-36008/36051
- b. David Campbell – TLC Care Center – Case No. B-36055
- c. Prudence Landicho – Mayhill Manor – Case No. B-36038

V. SECRETARY/TREASURER'S REPORTS:

- a. Approve Minutes of November 1, 2012 Meeting
"for possible action".
- c. Financial Report "for possible action".

VI. ADMINISTRATIVE REPORT

VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.

- a. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Gariby, Joseph
 - (2) Olson, Gary
 - (3) Rosenthal, LaDonna
 - (4) Chenevert, William
 - (5) Fishbein, Chad
 - (6) McBride, Herald
- b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Aragon, Elizabeth
 - (2) Allec, Paula
 - (3) Cords, Lucinda
 - (4) Day, Jennifer
 - (5) Mirando, Christopher
 - (6) Sherwood, Emily
 - (7) Medina, Benjamin
 - (8) Bailey, Cynthia
 - (9) Sponseller, Shelle
- c. Inactive Requests "for possible action".
 - (1) Ridenour, Debra, RFA
 - (2) Farris, Geri, NFA
 - (3) Rose, Donna, NFA
 - (4) Spencer, Sharon, RFA
 - (5) Harris, Machele, NFA
 - (6) Johnston, Michele, NFA
 - (7) Klick, Gregory, RFA
 - (8) Munoz, Jimmy, RFA
- d. NFA Request for review waiver to be licensed at more than 1 facility for more than 90 days**(board may go into closed session) "for possible action"
 - (1) Scott Weiss, NFA 251

VIII. UNFINISHED BUSINESS:

- a. RCAL AIT Program Reports –The ABBA Group "for possible action".
- b. NFA lack of AIT opportunities "for possible action".
- c. Board sponsorship of candidates to the National Conference "for possible action"

IX. NEW BUSINESS:

X. DEPUTY ATTORNEY GENERAL'S REPORT

XI. PUBLIC HEARING AND POTENTIAL ADOPTION OF PROPOSED REGULATION LCB
File No. R174-12 "for possible action"

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

XIV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) "for possible action"

XVI. ADJOURNMENT

**Pursuant to NRS 241.030(1), The Nevada State Board of Examiners for Long Term Care Administrators may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify the Board of Examiners for Long Term Care Administrators by calling the Board Office at 702-486-5445, or by e-mail at: beltca@beltca.nv.gov.

Copies of BELTCA's Meeting Minutes are available at no charge at BELTCA's web site at:
beltca.nv.gov

The Agenda was posted at the following locations:
BELTCA'S website: www.beltca.nv.gov

Grant Sawyer State Office Building
555 East Washington Ave.
Las Vegas, NV 89101
Fax: 702-486-2012

ADSD
3416 Goni Rd., Building – D 132
Carson City, NV 89706
Fax: 775-687-0574

ADSD
1860 East Sahara Ave.
Las Vegas, NV 89104
Fax: 702-486-3572

HCQC
727 Fairview Dr., Suite E
Carson City, NV 89706
Fax: 775-684-1073

ADSD
445 Apple Street
Reno, NV 89502
Fax: 775-688-2969

Carson City Courthouse
100 Stewart St.
Carson City, NV 89701
Fax: 775-887-2146

HCQC
4220 S. Maryland Pkwy.
Suite 810, Bldg. D
Las Vegas, NV 89119
Fax: 702-486-6520

Public Library
Sierra View Branch
Fax 775-827-8792

Clark County – Las Vegas Library
732 North Las Vegas Blvd.
Las Vegas, NV 89101
Fax: 702-507-3598

By E-Mail

Wendy Simons, Chief HCQC, CC
Jill Berntson, ADSD, Reno
Paul Shubert, HCQC, LV
Charles Perry
Lynn Ann Homnick
Daniel Mathis, NVHCA
Ed Vogel, Las Vegas Review-Journal
Rexanne O. Warner, United Health Care

Sue Levinsky, ADSD, LV
Teresa Stricker, ADSD, LV
Theresa Brushfield
Rosemary Womack, The Abba Group
Heather Korbolic, ADSD
Sharnina Starling Buford, ADSD
Shawn McGivney
Rich Hernandez, Senior Transitions